

FINANCE

(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy S. Davis, District No. 4
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on **Monday January 24, 2011**, at **6:00 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

APPROVAL OF MINUTES

December 13, 2010

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

A. Mr. Larry Finney, CPA, Green, Finney & Horton, LLP, Presentation, Re: Berkeley County Audited Financial Statement for Year Ending June 30, 2010.

B. Consideration of a resolution authorizing execution of an agreement regarding Transfer of Fee-In-Lieu-of-Tax arrangement between Berkeley County, South Carolina, **RG-MWV LLC (F/K/A Rock-Berkeley LLC), RG-MWV NEPTUNE LLC, and TBC Retail Group, Inc.**

C. Mr. Dwight Williams, Cypress Gardens Director, Re: Application for a grant from Google Data Community Center for high speed internet access at Cypress Gardens.

January 19, 2011
S/Barbara B. Austin, CCC
Clerk of County Council